

**MINUTES
 CITY COMMISSION MEETING
 CITY HALL, 701 WASHINGTON**

Wednesday, April 20, 2016

5:30 p.m.

The governing body met in regular session on April 20, 2016, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hasch, Lambertz, Parker, Wentz, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Crum, and Finance Director Farha.

Mayor Hasch declared that a quorum was present and called the meeting to order.

Visitors: Toby Nosker, Hailey Keller, Beth Stover, Gary Jeardoe Jr., Taylor Lagasse, Monet Wentz, Hunter Mendenhall, Shania Anguish, Lacie Huber, Susie Haver, Mary Beth Sacco, Colby Trost, Julie Willoughby, Ashley Hutchinson, Charles Johnson, Dan Haist, Ashley Laclair, Haleigh Suarve, Amanda Mendenhall, Tammy Britt. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

COMMISSION REORGANIZATION:

ELECTION RESULTS

City Clerk Crum read the report from the Cloud County Clerk and Election Officer Shella Thoman, certifying the results for the City Commission of Concordia held April 5, 2016, to be as follows:

Gary Jeardoe, Jr.	284	Sam J. Sacco	397
Marsha L. Wentz	285	Greg Hattan	3
S. Christy Hasch	328	Charles Johnson	1

Following the reading of the results, City Clerk Crum declared Sam J. Sacco and S. Christy Hasch to the Office of City Commissioner for three year terms.

PRESENTATION OF PLAQUE

City Manager Uri and City Clerk Crum presented a plaque and a key to the city to Marsha Wentz for serving as commissioner the past six years. Refreshments were served.

OATH OF OFFICE

City Ordinance prescribes that elected officials take the Oath of Office before entering into the duties of his/her office. City Clerk Crum administered the Oath of Office to S. Christy Hasch and Sam J. Sacco for three year terms.

ORDINANCES:

2016-3106 MAYOR APPOINTMENT

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE AMENDING THE CONCORDIA CODE, FOR THE PURPOSE OF PROVIDING FOR THE APPOINTMENT OF A MEMBER OF THE GOVERNING BODY TO ACT AS MAYOR FOR A TERM BEGINNING APRIL 20, 2016, AND ENDING JANUARY 9, 2017; AND AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION 2-204.

Thereupon, Commissioner Parker moved that said Ordinance be passed. The motion was seconded by Commissioner Pounds. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Hasch, Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2016-3106, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

ANNUAL COMMISSION REORGANIZATION

City Ordinance requires that the Commission annually elect one of its members to serve as mayor and preside at commission meetings and perform as official head of the City on formal occasions. Commissioner Pounds moved to appoint Commissioner Hasch as mayor. Commissioner Parker seconded. Motion carried unanimously. Commissioner Parker moved that Commissioner Lambertz be elected as mayor pro tem. Commissioner Sacco seconded. Motion carried unanimously.

APPROVAL OF MINUTES

APPROVED

Commissioner Pounds moved to approve the minutes of the April 6, 2016, meeting. Commissioner Parker seconded. Motion carried.

APPROPRIATION ORDINANCE #7

APPROVED

Commissioner Lambertz moved to approve appropriation ordinance #7. Commissioner Parker seconded. Motion carried.

PUBLIC COMMENTS

Ashley Hutchinson announced that the City had received a community foundation grant of \$6,700.00 for grass seeding at the Plaza.

PROCLAMATIONS:

SEXUAL ASSAULT AWARENESS MONTH

Julie Willoughby of DVACK presented the proclamation. It was read, and the mayor declared April to be Sexual Assault Awareness Month.

APPOINTMENTS:

HOUSING AUTHORITY

The housing authority has had one vacant spot for some time. Recently, Sherrie Radcliffe has resigned her position on the board, leaving two vacant spots. Stacey Crum has expressed interest in serving, which would give city staff a voice on the board. No other expressions were received.

Commissioner Sacco moved to appoint Stacey Crum to the housing authority for a three year term. Commissioner Parker seconded. Motion carried.

NEW BUSINESS:

FEDERAL FUNDS EXCHANGE

APPROVED

The agreement allows for the transfer of federal funds into state funds, and to bank the funds. A total of \$63,524.23 would be exchanged. After these funds are transferred, we will have \$245,000.00 available for use. A change in the annual agreement states funds can only be banked for three years. City Manager Uri has contacted KDOT, but has not received clarification on this. He suggested approving the agreement tonight, as the paperwork must reach Topeka next week.

Commissioner Parker moved to approve the federal funds exchange pending the outcome of conversations with the State. Commissioner Lambertz seconded. Motion carried.

VOICE RECORDER

APPROVED

The purchase would upgrade the 911 recording system for the next generation of dispatch equipment.

Commissioner Pounds moved to approve the purchase of the voice recorder system from Voice Products for \$12,780.00. Commissioner Lambertz seconded. Motion carried.

21ST ST. PROJECT PAYMENT

Extra debris was found at the dam site during the dirt work. A change order of \$4,250.00 has been signed by City Manager Uri.

TENT RENTAL AGREEMENT

APPROVED

Dan Haist of Cloud Cover plans to purchase a tent specifically for the Broadway Plaza. He has requested to be the exclusive provider of a rental tent for special events for five years. There appears to be no other local option. Commissioner Sacco questioned whether the rental should be handled directly with the renter, rather than going through the City.

Commissioner Parker moved to approve the tent rental agreement with Cloud Cover LLC. Commissioner Lambertz seconded. Motion carried.

MANAGER'S REPORT

May 9 at 6:00 p.m. has been set aside for the commission to review the comprehensive plan. City Manager Uri provided photos of splash pad progress at the plaza. The Chamber received a grant of \$1,500.00 for a computer to control the plaza screen.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Mayor Hasch said she had signed a grant application for a Duclos grant with the library, asking for an electronic sign at the library. She also noted the improvement of new sidewalks and gutters on 5th Street.

STAFF COMMENTS

There were no staff comments.

EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA

HELD

Commissioner Pounds moved that the commission recess into executive session for thirty (30) minutes for confidential business data. Inviting: City Manager Uri and Ashley Hutchinson. Commissioner Lambertz seconded. Motion carried by the following vote:

Aye: Commissioners Hasch, Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:53 p.m.

The commission reconvened at 7:23 p.m.

Mayor Hasch announced there was no binding action taken.

EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA

HELD

Commissioner Parker moved that the commission recess into executive session for fifteen (15) minutes for confidential business data. Inviting: City Manager Uri and Ashley Hutchinson. Commissioner Lambertz seconded. Motion carried by the following vote:

Aye: Commissioners Hasch, Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Time: 7:24 p.m.

The commission reconvened at 7:39 p.m.


Mayor Hasch announced there was no binding action taken.

ADJOURN

Mayor Hasch announced there would be a study session following the adjournment of the meeting.

There being no further business, at 7:41 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Crum
City Clerk